

**TORRANCE CITY COUNCIL AGENDA  
MAY 15, 2007  
REGULAR MEETING  
5:30 P.M. - EXECUTIVE SESSION  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBERS AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, May 10, 2007 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**  
See Council Rules of Order Section 2.11 (Resolution 2006-65)

**4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

<b>PEACE OFFICERS MEMORIAL WEEK</b> (Blue Ribbon Memorial Week) - <b>May 13-19</b> <b>TORRANCE POLICE MEMORIAL SERVICE</b> Wednesday, May 16, 10:00 a.m. Toyota Meeting Hall, Cultural Arts Center	<b>CITY YARD OPEN HOUSE &amp; DISASTER EXPO</b> <b>SATURDAY, JUNE 2</b> <b>20500 MADRONA AVE</b> <b>10:00 A.M. – 2:00 P.M.</b> DISPLAYS OF CITY EQUIPMENT GAMES & GIVEAWAYS
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to address any matter not on the agenda. A speaker list sign up is at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**NOTICE OF THE REDEVELOPMENT AGENCY**

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk, in all public libraries and on City of Torrance Home Page - **www.tornnet.com**. A brief description of each Council item is available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at **www.tornnet.com**.

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.

Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.**  
**with offices closed alternate Fridays.**

**City Hall will be CLOSED:**

Friday, May 11

Friday, May 25

Memorial Day, Monday, May 28

## 6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2007-42** declaring May 18 through May 20, 2007 for observance of the 48th Annual Armed Forces Day Parade and Celebration.
- B. **RESOLUTION NO. 2007-43** expressing appreciation to **General Kevin P. Chilton** of the United States Air Force for serving as Grand Marshal of the 48th Annual Armed Forces Day Parade and Observance.
- C. **RESOLUTION NO. 2007-44** expressing appreciation to **Harold Greene** for serving as Guest Grand Marshal of the 48th Annual Armed Forces Day Parade and Observance.
- D. **PROCLAMATION** declaring **May 13 through 19, 2007** as **Blue Ribbon Week** in the City of Torrance, and further proclaim **May 15, 2007** as **California Peace Officers Memorial Day** in Torrance.
- E. **PROCLAMATION** declaring the week of **May 14 through May 18, 2007** as **Bike to Work Week** in the City of Torrance.
- F. **PROCLAMATION** declaring the month of **May 2007** as **National Preservation Month** in the City of Torrance.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### A. Approval of minutes of March 27, 2007.

### B. Finance – Award purchase orders and approve change orders for the City's annual requirement of office supply items. Expenditure: Not to Exceed \$220,000.

The Finance Director recommends that City Council:

- 1) Award purchase orders in an aggregate amount of not to exceed \$220,000 to Office Depot Business Services Division for the purchase of the City's annual requirement of office supply items from July 1, 2007 through June 30, 2008; and
- 2) Approve change orders to the City's current annual purchase orders in an aggregate amount not to exceed \$20,000.

### C. Police – Authorize increase of existing purchase order for Police Department annual requirement of uniforms and equipment. Expenditure: \$6,000.

The Chief of Police recommends that City Council authorize a \$6,000 increase to blanket purchase order issued to Gall's/Long Beach Uniform of Long Beach, CA (PO # 24824) for a total amount not to exceed \$36,000, and extend the term 60 days to August 30, 2007 for police uniforms and equipment on an as needed basis.

**D. Transit – Approve agreement amendment for processing & deposit of transit system revenue and cash deposits. Expenditure: \$54,000.**

The Transit Director and the City Treasurer recommend that City Council approve an amendment to agreement with AT Systems West Incorporated (C2005-104) for \$54,000. Funding is available in both the Transit Department's Fiscal Year 2007-2009 operating budget (\$50,000) and the City Treasurer Department's 2007-2009 operating budget (\$4,000).

**E. Transit – Approve agreements for repair of bus engines and transmissions. Expenditure: \$110,000.**

The Transit Director recommends that Council approve two-year contract service agreements

1. with S & J Chevrolet for \$70,000 (annual cost not to exceed \$35,000) and
2. with Valley Power Systems, Inc. for \$40,000 (annual cost not to exceed \$20,000) to repair and rebuild the Allison Transmissions and Detroit Diesel engines of Torrance Transit Buses:  
Funding is available in the Transit Department's Fiscal Year 2007-2009 Federal Capital Grant budget (CA90-Y394).

**F. City Attorney – Approve Third Amendment to agreement to provide legal services in the case of Shotland v. City of Torrance. Expenditure: \$50,000**

The City Attorney recommends that City Council approve the Third Amendment to the fee agreement with the law firm of Theodora Oringer Miller & Richman (C2004-074) to provide legal services in the case of Shotland V. City of Torrance in the additional amount of \$50,000 for a not to exceed amount of \$109,000.

**10. PLANNING AND ECONOMIC DEVELOPMENT**

**A. Community Development – Approve architectural design guidelines for historic preservation.**

The Community Development Director recommends that City Council approve the Architectural Design Guidelines for the area bounded by Dominguez Way to the north, Western Avenue to the east, Plaza del Amo to the south, and Crenshaw Boulevard to the west for historic preservation. (Companion to Redevelopment Agency Item 4A)

**LUS04-00001 Historic Preservation**

**B. Community Development - Feral Cats**

The Community Development Director and the Environmental Quality Commission recommend that City Council authorize the formation of a Charter Club for feral cat feeders and adopt an **ORDINANCE** banning the feeding of feral cats on city property except at certain locations and under specific conditions.

**C. Community Development - Circulation Enhancements in the vicinity of Sam Levy School as part of Hull Middle School Relocation**

The Community Development director recommends that City Council review and consider the options presented by staff, accept public input, and concur with staff recommendations to improve and enhance traffic circulation at the vicinity of Sam Levy School. Staff recommends approval of improvements in Categories I and II, and further exploration of the recommended improvements in Category III.

**11. PUBLIC SAFETY**

**A. Fire and Police - Authorize the Fire Chief to exercise the City's option to extend the agreement for ambulance services. Expenditure: \$ \_\_\_\_\_**

The Fire Chief and the Chief of Police recommend that City Council authorize the Fire Chief to exercise the City's option to extend the agreement for ambulance services with Gerber Ambulance Service, Inc. (C2001-132) under the same terms and conditions for an additional two-year term through July 15, 2009.

**12. ADMINISTRATIVE MATTERS**

**A. City Manager – Adopt RESOLUTIONS setting forth the hours, wages, and working conditions for Certain Full-Time Salaried and Hourly Employees and Certain Part-Time Hourly Employees. Expenditure: 4% year one; 3.5% year two and 3.5% year three of contract; 0.5% health year two and 0.5% health year three, for a total package of 12% over three years.**

The City Manager recommends that City Council adopt **RESOLUTIONS** setting forth the hours, wages, and working conditions for Certain Full-Time Salaried and Hourly Employees and Certain Part-Time Hourly Employees for the period of March 1, 2007 to February 28, 2010.

- B. City Manager – Adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth hours, wages, and working conditions for Torrance City Employees Association (TCEA) and Torrance Recurrent Recreational Employees Organization (TRREO). Expenditure: 4% year one; 3.5% year two and 3.5% year three of contract; 0.5% health year two and 0.5% health year three, for a total package of 12% over three years.**

The City Manager recommends that City Council adopt RESOLUTIONS pursuant to Memoranda of Understanding setting forth the hours, wages and working conditions for employees represented by Torrance City Employees Association (TCEA) and Torrance Recurrent Recreational Employees Organization (TRREO) for the period of March 1, 2007 to February 28, 2010.

- C. City Manager – Adopt RESOLUTION pursuant to Memorandum of Understanding setting forth hours, wages, and working conditions for Torrance Professional Parks & Recreation Employee Organization (TPPREO). Expenditure: 4% year one; 3.5% year two and 3.5% year three of contract; 0.5% health year two and 0.5% health year three, for a total package of 12% over three years.**

The City Manager recommends that City Council adopt a RESOLUTION pursuant to Memorandum of Understanding setting forth the hours, wages, and working conditions for employees represented by Torrance Professional Parks & Recreation Employee Organization (TPPREO) for the period of March 1, 2007 to February 28, 2010.

- D. City Manager - Adopt a RESOLUTION relating to the Employee Retirement Health Savings Plan.**

The City Manager recommends that City Council adopt a RESOLUTION relating to the Employee Retirement Health Savings Plan to allow distribution of non-vested funds to the deceased Participant's beneficiary.

- E. City Manager - Consideration of June 2007- January 2008 City Council Dark Nights**

The City Manager recommends that City Council declare the following Tuesdays as City Council Dark Nights from June 2007 – January 2008: July 10, July 31, September 4, October 30, November 6, November 13, November 27, December 25, January 1, January 22, and January 29.

- F. Adoption of an amendment to the RESOLUTION for Certain Full Time Salaried and Hourly Employees to implement proposed salary ranges.**

The City Manager recommends adoption of an amendment to the resolution for certain full time salaried and hourly employees to implement the recommended salary range for various positions as follows:

1. Re-title the position of Cable TV Operations Assistant to Cable TV Production Specialist I and
2. Create the position of Cable TV Production Specialist II and implement the new salary range.

- G. City Manager – Approve Memorandum of Intent (MOI) for a Successor Memorandum of Understanding with the Torrance Professional and Supervisory Association.**

The City Manager recommends that City Council approve a Memorandum of Intent (MOI) outlining the deal points for a Successor Memorandum of Understanding (MOU) for employees within the Torrance Professional and Supervisory Association. (TPSA)

- H. Human Resources – Approve the examination of the Community Services Director on a promotional basis.**

The Human Resources Director recommends that City Council approve the examination for Community Services Director on a promotional basis provided that a minimum of eight applications are accepted for filing by employees in the classified service. If there are less than eight qualified employees who apply and are accepted for the position, the promotional examination will be canceled and it will be conducted on an open competitive basis.

- I. Community Services and City Attorney – Authorize the termination of the Strategic Alliance and Long Term Partnership Agreement with Pacific Snapple Distributors, Inc., 7up-Royal Crown Bottling Company, Inc.; and authorize the termination of the agreement with Michael Hogue.**

The Community Services Director and City Attorney recommend that the City Council:

1. Authorize staff to submit a letter terminating the Strategic Alliance and Long Term Partnership Agreement between Pacific Snapple Distributors, Inc., 7up-Royal Crown Bottling Company, Inc. and the City of Torrance (C2004-019).

2. Authorize the Letter of Termination to include the removal of all vending machines as specified under the agreement by August 31, 2007.
3. Require Pacific Snapple Distributors, Inc., 7up-Royal Crown Bottling Company, Inc. to pay a pro-rated amount to City of Torrance for 2007 in the amount of \$43,725.
4. Authorize the City Attorney to take any necessary actions to collect appropriate payments and to ensure the removal of the vending machines.
5. Authorize the termination of the agreement between Michael Hogue of Educational Sponsorship Partners (C2003-154)

### 13. HEARINGS

#### A. Finance - 2nd Public Hearing and Budget Workshop on the Proposed Budget for Fiscal Years 2007-09

The Finance Director recommends that City Council open and continue the second public hearing and budget workshop on the City of Torrance proposed two-year operating budget for fiscal years 2007-2009.

### 17. ORAL COMMUNICATIONS #2 Date: May 15, 2007

Council order - Brewer Drevno McIntyre Nowatka Sutherland Witkowsky  
Staff & Public Comments

*Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda.*

### 18. EXECUTIVE SESSION

City Council Closed Session

#### A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |   |
|--|---|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association              |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association           |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association          |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117  |
|  | AFL-CIO   |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association         |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association            |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation        |
| 8. Safety Management Employees                     | Employee Organization                               |
| 9. Torrance City Employees' Association            | 18. Torrance Professional & Supervisory Association |
| 10. Torrance Fire Chief Officers Association       | 19. Torrance Recurrent Recreational Employees       |
|  | Organization  |

#### B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

- 1) Nacy Weaver v. City of Torrance  
LASC Case No. YC053903

#### C. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

(California Government Code § 54956.9 (c))

One case

#### D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY ATTORNEY

(California Government Code § 54957):

#### E. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

- 1) Property: Parcel 27, official Map No. 2 parcel located to the east end of Torrance Municipal Airport
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Civil Air Patrol, Charles Russell
- Under Negotiation: Terms and conditions of lease

Redevelopment Agency Closed Session – None

## 19. ADJOURNMENT

- A. Adjourn City Council and Redevelopment Agency to Tuesday, May 22, 2007, at 5:30 p.m. for a joint meeting with the Youth Council in the Nakano Theater, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

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Sue Herbers, City Clerk

**“How important it is for us to recognize and celebrate our  
heroes and she-roes!” ~Maya Angelou**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2007-12	<b>Bid to provide personnel to clean buses for the City of Torrance Transit Department (Torrance Transit System)</b> Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 17, 2007
RFP B2007-13	<b>Request for Proposal to provide security services for Torrance Transit System</b> Questions may be referred to Ed Harris at 310.618.3020.	Thursday May 24, 2007
B2007-18	<b>Bid for Roof Replacement at East Annex Building</b> Mandatory job walk held April 5. Plans and specifications may be obtained for \$10 if picked at the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday <del>May 3, 2007</del> May 17, 2007
B2007-21	<b>Bid for restoration and painting of Prairie Avenue Pedestrian Overcrossing</b> Plans and specifications may be obtained for \$5 if picked at the City Clerk's office, or \$7 if requested by mail. Questions may be referred to Davina Buenavista at 310.781.6900.	Thursday May 17, 2007
B2007-22	<b>Bid for Construction of Cement Masonry Unit Block Wall at Police Department</b> Mandatory job walk/pre-bidders conference Wednesday, May 2 at 10:00 a.m. located at Torrance Police Department, 3300 Civic Center Drive. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday <del>May 17, 2007</del> May 24, 2007
B2007-23	<b>Bid to Furnish Recycling Services for the City of Torrance, including the Processing, Marketing and Reporting of Recycling Materials</b> Questions may be referred to Alison Sherman at 310.781.6916.	Thursday May 24, 2007
B2007-24	<b>Bid for Median Island Improvements for the Beautification of Hawthorne Boulevard from Del Amo Boulevard to Redondo Beach Boulevard</b> Questions may be referred to Ted Semaan at 310.618.5990	Thursday May 17, 2007

**City Hall will be closed:**

Friday, May 11

Friday, May 25

**Memorial Day, Monday, May 28**